



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, JULY 6, 2020 AT 7:00 P.M.
VIA ZOOM

Join Zoom Meeting

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TENTATIVE AGENDA

1) Call to Order:

2) Perfecting and Approval of Agenda:

3) Consent Agenda:

- a) Previous minutes as drafted from the Monday, June 15, 2020 Regular Session.
- b) Approve City Claims and Payroll Claims from June 2, 2020 through and including July 6, 2020 in the amount of \$2,112,876.79.
- c) Approve Liquor License renewals:
 - 1) Casey's General Stores, Inc, 312 West St.
 - 2) Fraternal Order of Eagles, 616 4th Ave.
 - 3) The Peppertree at The Depot Crossing, 1014 3rd Ave.
 - 4) Prairie Canary, 924 Main St.
- d) Approve Mayor and Council Appointments, Effective July 1, 2020:
 - 1) Board Adjustment (4 yr term)
 - 1. Sondi Burnell
- e) Review Campbell Fund requests.

**All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.*

4) Meeting Minutes and Communications:

- a) Finance Committee minutes: June 15, 2020.
- b) Public Works & Grounds Committee minutes: June 15, 2020.
- c) Public Safety Committee minutes: June 15, 2020.
- d) Planning Committee minutes: June 15, 2020.
- e) Library Board minutes: May 27, 2020.
- f) May 2020 Monthly Police Report.
- g) May 2020 Central Park Campaign Report.
- h) May 2020 Skatepark Campaign Report.
- i) May 2020 Veterans Memorial Building Campaign Report.

5) Committee Business:

A. Report from the Finance Committee Meet at 8:00 a.m.

- 1. Consider resolution setting public hearing date for the Proposed Authorization of a Loan Agreement and the Issuance of Not to Exceed \$3,190,000 General Obligation Refunding Capital Loan Notes of the City (For Essential Corporate Purposes) (See Resolution 2020-106).
- 2. Consider resolution setting public hearing date for the Proposed Authorization of a Loan Agreement and the Issuance of Not to Exceed \$5,000,000 General Obligation Capital Loan Notes of the City (For Essential Corporate Purposes) (See Resolution 2020-107).
- 3. Consider resolution setting salary and benefits for non-bargaining unit and supervisory personnel for the city of Grinnell for FY 21 (See Resolution No. 2020-108).

B. Report from the Public Works and Grounds Committee Meet at 5:30 p.m.

- 1. Consider resolution awarding contract for the 8th Avenue (Park Street to East Street) Repairs Project to Jasper Construction Services, Inc, Newton, IA in the amount of \$58,430.00 (See Resolution No. 2020-109).
- 2. Consider resolution authorizing payment of contractor's pay request No. 4 in the amount of \$23,539.73 to Unified Contracting Services, Inc. of Des Moines, Iowa for the Fuel System Improvements Project (See Resolution No. 2020-110).
- 3. Consider resolution adopting the city fees and policies for rental and services for the city of Grinnell (See Resolution No. 2020-111).
- 4. Consider resolution approving rate changes for disposal of yard waste and brush material (See Resolution No. 2020-112).
- 5. Consider request from Poweshiek Water Association to connect property at 812 6th Ave W (house at former Four Winds Motel property – in city limits).
- 6. Consider Commdatalink ROW request, 5th Ave.
- 7. Consider Commdatalink ROW request, Pearl St.

C. Report from the Public Safety Committee

No meeting

D. Report from the Planning Committee

- 1. Discuss ongoing COVID-19 issues – discuss methods to promote voluntary mask wearing.
- 2. Consider resolution setting dates of a consultation and a public hearing on a proposed amendment No. 8 to the Grinnell Urban Renewal Plan in the city of Grinnell (See Resolution No. 2020-113).

3. Consider resolution approving agreement with Real Property Research Group, Inc, Woodstock, GA for a housing market study (See Resolution No. 2020-114).
 4. Discuss waiver document and handling of special events during the COVID-19 pandemic.
- 6) **Ordinances** (third reading)
- a) Ordinance No. 1483 – An ordinance amending provisions pertaining to Animal Protection and Control.
- 7) **Inquiries:**
- 8) **Adjourn**